

Message Text

UNCLASSIFIED

PAGE 01 GUAYAQ 00523 051903Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----051906Z 071428 /45

P R 051700Z APR 77
FM AMCONSUL GUAYAQUIL
TO SECSTATE WASHDC PRIORITY 5255
INFO USDOC WASHDC
AMEMBASSY QUITO

UNCLAS GUAYAQUIL 0523

E.O. 11652: N/A
TAGS: BEXP EC
SUBJECT: PRIVATE TRADE INQUIRY

REF: STATE 073732

1. REFTEL HEREBY ANSWERED SERIATIM.

A. INCACAO, GUAYAQUIL, 99 PERCENT-OWNED BY COMPANIA DE INTERCAMBIO Y CREDITO CIA. LTDA., GUAYAQUIL, FTI # 0115100 (WTDR 73-121 GUAYAQUIL 949 SEPTEMBER 5, 1973); 1 PERCENT-OWNED BY VICTOR J. MASPONS, HIS TWO NEPHEWS SANTIAGO AND ENG. ALBERTO MASPONS, LUIS F. GOMEZ-YCAZA, AND FERNANDO LEON-BARBA, I.E. ONE PRIVATE COMPANY AND FOUR PRIVATE INDIVIDUALS. NO GOE OWNERSHIP IN INCACAO.

B. INCACAO NEITHER NOW NOR EVER GOE-BACKED.

C. VICTOR J. MASPONS, PRESIDENT; SANTIAGO MASPONS, GENERAL MANAGER; LUIS F. GOMEZ-YCAZA, MANAGER.

D. INCACAO'S FINANCIAL STANDING ABSOUTELY SOUND. FINANCIAL REFS: FIRST NATL. CITY BANK, P.O. BOX 5885, GUAYAQUIL; BANCO DEL PACIFICO, CASILLA 988, GUAYAQUIL.

E. INCACAO'S ONLY ACTIVITY IS PROCESSING AND EXPORTING CHOCOLATE
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PAGE 02 GUAYAQ 00523 051903Z

LIQUOR.

F. INCACAO WAS FOUNDED JANUARY 8, 1974.

G. INCACAO'S 1977 CHOCOLATE LIQUOR OUTPUT CAPABILITY UTILIZING NEWLY-ACQUIRED EQUIPMENT IN ADDITION TO PRESENTLY EXISTING ONE: 10,000 TONS.

2. INTERCAMBIO (SEE A ABOVE) ALSO OWNED BY VICTOR MASPONS AND HIS NEPHEWS.

3. MASPONS AND NEPHEWS ALSO 49-PERCENT OWNER OF INEDECA, GUAYAQUIL (WTDR 73-175 GUAYAQUIL 1172 OCTOBER 29, 1973) THE ECUADOR (CHOCOLATE MANUFACTURING) SUBSIDIARY OF NESTLE S.A., VEVEY, SWITZERLAND, WHICH CONTROLS 51 PERCENT OF INEDECA'S CAPITAL STOCK.
BISHTON

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Decaption Note:
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Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Expiration:
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Format: TEL
From: GUAYAQUIL
Handling Restrictions: n/a
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SAS ID: 2896796
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TAGS: BEXP, EC
To: STATE
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